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LAWRENCE I. DAVIDSON
DIRECT DIAL: 312.499.6726
PERSONAL FAX: +1 312 277 2356
E-MAIL: LIDavidson@duanemorris.com

www.duanemorris.com

May 15, 2012

**VIA CERTIFIED LETTER
RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

**Re: Registration Statement for the Martha Warford Eligible Nonqualified
Deferred Compensation Plan**

Dear Sir or Madam:

In accordance with Department of Labor Regulation §2520.104-23(b), I am filing a registration statement for the Martha Warford Eligible Nonqualified Deferred Compensation Plan (the "Plan"). The Plan is an unfunded pension plan for a select group of management employees or highly compensated employees and is eligible for the alternative method of compliance outlined in Department of Labor Regulation §2520.104-23. A total of one (1) employee is currently eligible to participate in the Plan. A copy of the Plan will be provided to the Secretary of Labor upon request.

The Plan is sponsored by:

Beverly Farm Foundation
Attention: Finance Director
6301 Humbert Road
Godfrey, IL 62035

The Plan Sponsor's Employer Identification Number is: 37-0765971.

DUANE MORRIS LLP

190 SOUTH LASALLE STREET, SUITE 3700 CHICAGO, IL 60603-3433
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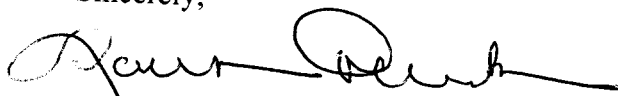
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U.S. Department of Labor
May 15, 2012
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If you have any questions regarding this matter, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Lawrence I. Davidson". The signature is fluid and cursive, with a large initial "L" and a long horizontal stroke extending to the right.

Lawrence I. Davidson

Duane Morris*

LAWRENCE I. DAVIDSON
190 SOUTH LASALLE STREET, SUITE 3700
CHICAGO, IL 60603-3433

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